PLANNING COMMISSION ACTIONS

Hearing Date: OCTOBER 10, 2014 Compiled by: LISA FITZPATRICK Telephone: 858-694-3816

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Agenda Item. #	Assauda Hassa	Te	sti- ony	Co	mmiss Action	sion		МВ	LB		PN	DP	MS	BW	Mgr	rder #
	Agenda Item	Support	Oppose	Арр	Deny	Con't	Planning Commission Motion(s)	Y N A R AB	Project Mgr	Project Mgr Minute Order #						
Α	Statement of Proceedings						The Statement of Proceedings is read by the Commission Secretary prior to the start of hearing									Α
В	Roll Call						Commissioner Adam Day resigned effective October 1, 2014. Commissioner Brooks absent. Note: Commissioner Seiler arrived at 9:30 a.m.	Υ	Α		Υ	Υ	Α	Y		В
С	Public's Requests						None		Α				Α			С
D	Handouts			2	3		Five letters were submitted in relations to item #1 (2 for site plan, 3 for waiver of site plan). One Errata was submitted by staff in relation to item #4.		Α				Α			D
E	Continuances						Mr. Wardlaw stated that there were no requests for continuation from staff. No one from the audience requested continuation.		Α				Α			Ε
F	Consent Calendar			4	0		Items having no opposition from the public and the Commission are available for Approval on Consent. The Commission Secretary noted that items 2, 3, & 4 on today's agenda were available for approval on the Consent Calendar. Commissioner Beck requested that Item #4 be pulled for discussion. Commissioner Pallinger motioned to Approved Items: 1 & 2 on Consent. Commissioner Woods seconded the motion. All in favor of motion. Motion passed: 4-0-3.	Y	A		Y	Y	A	Y		F
1	Warner Springs Cultural Trust Administrative Appeal; PDS2014- AA-14-001	5	6	5	0		Commissioner Woods motioned Approval of staff's recommendations regarding this project. Commissioner Pallinger seconded the motion. All in Favor. Motion passed 5-0-2 .	Y	Α		Y	Y	Y	Y	DB	1
2	Olive/Grapevine Wireless Facility MUP; PDS2014- MUP-14-003			4	0		Approved on Consent.	Υ	Α		Y	Υ	Α	Y	MS	2

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3	Agua Dulce Terrace Condo Conversion TM; PDS2014-TM- 5886		1	4	0		Approved on Consent.	Y	Α		Y	Y	А	Υ	MS	3
4	Rosemary's Mountain Quarry MUP Mod.& Reclamation Plan Mod.; PDS2013- MUP-87-021W2, PDS2013-RP-87- 0001W2	1	1	4	1		Commissioner Woods motioned to approve staff's recommendation on this project. Commissioner Pallinger seconded motion. Motion passed 4-1-2 .	N	A		Y	Y	Y	Y	JB	4
G	Department Rept						Director, Mark Wardlaw, reported on the progress of the Comprehensive Renewable Energy Program. The new advisory committee met last week. It is an eight member body selected by the Director on the direction of the Board of Supervisors to advise on technical aspects of renewable energy-related policies. Darren Gretler, Assistant Director, reported on the P.A.C.E. (Purchase of Agricultural Easement). On September 17 th the Board of Supervisors took actions to reaffirm their commitment to the P.A.C.E. program, the purchase of agricultural easements; and they have approved the next set of properties to be purchased under this program and they have approved project applicants to use the P.A.C.E. program for mitigation. In the coming year we will be reopening the application process and evaluating a new set of properties.						-	-		G
	Subcommittees						None at this time									
	BoS Actions						None									

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	BoS Designate						None			- 1				1	1	
	Correspondence						None			1					-	
1	Scheduled Mtgs						November 14, 2014									1

MB = Michael Beck; LB = Leon Brooks; PN = Peder Norby; DP = David Pallinger; MS = Michael Seiler; BW = Bryan Woods; Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain